

# **The Grant Parish Economic and Industrial Devopement District**

## **Minutes**

February 15, 2013

The meeting was called to order by Vice Chairman Britton Carroll.

Members present: Randell Fletcher-Chairman, Britton Carroll-Vice Chairman, Klark Hataway-Secretary/Tresurer, Don Arnold-Member, Winston Roberts-Member.

The minutes of the January meeting were read and a motion to accept was made by Britton Carroll and seconded by Don Arnold.

Yeas-5 Nas-0

Members discussed economic possibilities of port and infrastructure. Darrell Glascock discussed the following; towns and villiages of Grant Parish coming in to devopement district, the sin tax, and Swepeco opportunities at the port.

A motion to accept the resolution bringing in the towns and villiages was made by Don Arnold and seconded by Winston Roberts.

Yeas-5 Nas-0

A motion to table the resolution on the sin tax was made by Britton Carroll and seconded by Klark Hataway.

Yeas-5 Nas-0

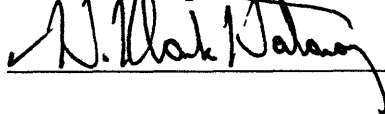
A motion to seek legislation to allow the Grant Parish Economic and Industrial Devopement District the authority to ask for a sales tax with exemptions was made by Britton Carroll and seconded by Don Arnold.

Yeas-5 Nas-0

A motion to adjorn was made by Winston Roberts and seconded by Don Arnold.

Yeas-5 Nas-0

Minutes Accepted by:



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